



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Director of Beaches and Harbors

At its meeting held September 20, 2005, the Board took the following action:

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Supervisor Knabe made the following statement:

“The Friends of Cabrillo Marine Aquarium, a nonprofit support group affiliated with the Cabrillo Marine Aquarium (CMA), will be holding their 8th Annual Chocolate Lobster Dive at Cabrillo Beach on Saturday, September 24, 2005. The support group plans to use the proceeds from the event to help fund the Ocean Outreach Program at Cabrillo Marine Aquarium. The Outreach Program brings CMA instructors, sea life and learning directly into the classroom. To have a successful event, the Friends of Cabrillo Marine Aquarium is requesting assistance from Los Angeles County.”

Therefore, on motion of Supervisor Knabe, seconded by Supervisor Burke, unanimously carried (Supervisor Antonovich being absent), the Board waived the gross receipts fee in the amount up to \$8,210.00, excluding the cost of liability insurance, at Cabrillo Beach for the Friends of Cabrillo Marine Aquarium's 8th Annual Cabrillo Chocolate Lobster Dive, to be held September 24, 2005.

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Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel

Letter sent to:

Director, Cabrillo Marine Aquarium